

GOVERNMENT OF ANDHRA PRADESH

**ABSTRACT**

Directorate of Institute of Preventive Medicine Public Health Labs Food (Health) Administration, Hyderabad - Misappropriate & fraudulent drawl of an amount of Rs.7.00 lakhs by M/s. Radhika Estates & Constructions, Hyderabad - Sri Eswariah, Gazetted Assistant, the then Drawing and Disbursing Officer (Retired), Office of the Director, Institute of Preventive Medicine Public Health Labs Food (Health) Administration, Hyderabad - Disciplinary action - Further action - Dropped - Orders - Issued.

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**HEALTH, MEDICAL AND FAMILY WELFARE (VC.II.2) DEPARTMENT**

**G.O.Rt.No. 1987**

**Dated: 29-12-2008.**

**Read the following:**

- 1) From the Director, IPM Public Health Labs Food (Health) Administration, Hyderabad, Lr.Rc.No.3533/E4/05, dt.4-8-2005.
- 2) Proceedings No.3533/E4/2005-3, dated 30-07-2005 of O/o. the Director, IPM Public Health Labs Food (Health) Administration, Hyd.
- 3) Govt. Memo.No.17150/VC.II.2/2005-3, dated 18-01-2006.
- 4) From the Additional Director General of Police, CID, A.P., letter C.No.1403/C24/CID/2006, dt.21-11-2007.
- 5) G.O.Ms.No.39, HM&FW (VC.II.2) Dept., dt.4-2-2008.
- 6) Govt. Memo.No.17150/VC.II.2/2005-6, dated 5-7-2008.
- 7) Enquiry report received from the E.O. and RDM&HS, Hyderabad, Rc.No.1649/RDH/2008, dated 5-12-2008.

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**ORDER:**

In the reference 1<sup>st</sup> read above, the Director, Institute of Preventive Medicine Public Health Labs Food (Health) Administration, Hyderabad have brought to the notice that, a cheque bearing No.0588461, dt.24.04.03 for Rs.7.00 lakhs fraudulently encashed on 26.04.03 by M/s. Radhika Estates & Constructions, Hyderabad from Non-Treasury Account bearing SB A/c No.14092 of Andhra Bank, Kachiguda, Hyderabad through clearance in SBH. They have also stated that, the Deputy Director (LW&PR) conducted internal audit with assistance of Accounts Officer (FAC) and obtained a Xerox copy of the said cheque from Andhra Bank, Kachiguda, Hyderabad and pointed out that as per the records of Accounts section, purpose for which the said amount was paid is not known and no expenditure details vouchers and acknowledgment available for the said amount. Sri B.N.Rmachander, the then Cashier, Office of the Director, Institute of Preventive Medicine Public Health Labs Food (Health) Administration, Hyderabad and (3) other Officers/staff were identified as on the date of occurrence of the incident who dealt the cash and also acted as Drawing and Disbursing Officer's. The Director, Institute of Preventive Medicine Public Health Labs Food (Health) Administration, Hyderabad after examined the above matter, placed Sri B.N.Rmachander, Cashier under suspension and also issued articles of charges against (4) individuals, including Sri Eswariah, Gazetted Assistant, the then Drawing and Disbursing Officer (Retired), vide reference 2<sup>nd</sup> read above.

(P.T.O.)

2. Government, after obtaining necessary proposal from Director, Institute of Preventive Medicine Public Health Labs Food (Health) Administration, Hyderabad have entrusted this case to CBCID for investigation, vide reference 3<sup>rd</sup> read above. As per the recommendation of the Additional Director General, CBCID, Government have issued orders of the prosecution permission in respect of the main accused viz. Sri B.N.Ramachander, the then cashier Office of the IPM, vide reference 5<sup>th</sup> read above.

3. Sri Eswariah, Gazetted Assistant, the then Drawing and Disbursing Officer (Retired), has submitted his written statement of defense against the articles of charges. Government after examination of the said explanation and as the same were found not satisfactory, and decided to appoint the Regional Director of Medical and Health Services, Hyderabad as the Enquiry Officer to conduct regular enquiry into the charges framed against him, vide reference 6<sup>th</sup> read above. The Enquiry Officer has submitted his report in the reference 7<sup>th</sup> read above. Government after careful examination of the report of the Enquiry Officer with available material, and decided to drop further action against Sri Eswariah, Gazetted Assistant, the then Drawing and Disbursing Officer (Retired), Office of the Director, Institute of Preventive Medicine Public Health Labs Food (Health) Administration, Hyderabad in the matter.

4. Accordingly, Government here by drop further action against Sri Eswariah, Gazetted Assistant, the then Drawing and Disbursing Officer (Retired), Office of the Director, Institute of Preventive Medicine Public Health Labs Food (Health) Administration, Hyderabad in the matter.

5. The Director, Institute of Preventive Medicine Public Health Labs Food (Health) Administration, Hyderabad shall take necessary action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

**DR. VIJAY KUMAR**  
**EX-OFFICIO SECRETARY TO GOVERNMENT**

To

Director, Institute of Preventive Medicine Public Health Labs  
Food (Health) Administration, Hyderabad.

The individual through Director, Institute of Preventive Medicine Public  
Health Labs Food (Health) Administration, Hyderabad.

**Copy to:**  
SF/SC

**//FORWARDED:: BY ORDER//**

**SECTION OFFICER**